

FLORIDA EDUCATIONAL NEGOTIATORS

BOARD OF DIRECTORS MEETING

Wednesday, December 3, 2014

3:45 p.m.

Grand Hyatt Tampa Bay

2900 Bayport Drive

Tampa, FL 33607

Minutes:

In Attendance: Bill Graham, Kim Sabol, Mark West, Kevin Shibley,  
Kelly Krostag, Brent Brummet, David Clark, Brennan Asplen

Agenda:

- I. Call to Order
- II. Approval of Minutes – October 30, 2014
- III. Financial Report
- IV. Annual Conference 2015
  - A. Theme and Keynote Speaker Topic(s)
  - B. Concurrent Session Speakers and Topics
  - C. Food & Beverage
  - D. Other
- V. Topics/Issues for January 2015 General Membership Meeting
- VI. Director's Comments
- VII. Adjournment

- I. Meeting was called to order by President Kim Sabol at 3:51 p.m.
- II. Minutes from October 30, 2014 were reviewed and unanimously approved.
- III. Bill Graham presented the financial report. He said FEN is in great financial shape. Bill purchased a 91 day CD for \$10,000 and a 6 month CD for \$10,000 both effective as of November 13, 2014.
- IV. Bill discussed the May 2015 conference. The group thought Gordon Jackson- Labor Relations Attorney-- would be a good idea for the Keynote Speaker. Everyone thought this would be a good change with more substance. Most of the meeting was a discussion of speakers for General Sessions and Concurrent Sessions.  
  
All sessions can be reviewed on the attachment provided by Kim Sabol.  
  
Bill mentioned that he secured around \$2700 in sponsorship funds from DocuSign, FBMC, and Gauss.  
  
The group agreed on a theme. **Negotiations: Challenges of Change**
- V. Bill mentioned we would discuss food & beverage at the January meeting. Bill secured the Grand Hyatt Tampa Bay for the October 2015 meeting.
- VI. Bill will post the conference registration form on the web after the holidays.
- VII. President Kim Sabol adjourned the meeting at 5:02 p.m.